



**OFFICE OF CAMPAIGN FINANCE  
DISTRICT OF COLUMBIA BOARD OF ELECTIONS**

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January 4, 2023

**OFFICE OF THE DIRECTOR**

**Community Outreach**

The Office of Campaign Finance did not participate in Community Outreach events during the month of December 2022.

**FAIR ELECTIONS PROGRAM DIVISION**

The following is an accounting of the FEP's production stats for December 2022:

**AUTHORIZED BASE AMOUNT AND MATCHING PAYMENTS**

By way of background, the 2020 Election Cycle was the first election cycle during which the Fair Elections Program was fully implemented. The total sum of **\$4,016,797.64** was disbursed from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,120,000.00) AND MATCHING PAYMENTS (\$2,896,797.64) to the Thirty-six (36) Candidates certified in the Fair Elections Program to participate in the June 2, 2020, Primary Election, the June 16, 2020, Special Election (also conducted during this timeframe), and the November 3, 2020, General Election. The 2020 Election Cycle closed on November 3, 2020, and the 2020 Special Election Cycle closed on June 16, 2020.

The Office of Campaign Finance has, as of this date, authorized the total sum of **\$13,529,614.50** for disbursement from the FAIR ELECTIONS FUND in BASE AMOUNT (\$1,665,000.00) AND MATCHING PAYMENTS (\$11,864,614.50), to the Forty-One (41) Candidates certified in the Fair Elections Program to participate in the June 21, 2022, Primary Election (Thirty-One (31) Candidates) and to participate in the November 8, 2022 General Election (Ten (10) Candidates).

During the Month of December 2022, the Office of Campaign Finance authorized the following six (6) disbursements from the Fair Elections Fund to Participating Candidates certified in the Fair Elections Program for the 2022 Election Cycle.

**December 2022:**

1. Charles Allen, Re-Elect Charles Allen for Ward 6 2022. On December 12, 2022, the sum of \$250.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.

2. Sabel Harris, Committee to Elect Sabel Harris. On December 12, 2022, the sum of \$625.00 was authorized for additional Matching disbursed to the previously certified Participating Candidate.
3. Muriel Bowser, Re-Elect Muriel Bowser Our Mayor 2022. On December 16, 2022, the sum of \$8,675.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
4. Giuseppe Niosi, Niosi 2022. On December 16, 2022, the sum of \$4,300.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
5. David Krucoff, David for Ward 3. On December 19, 2022, the sum of \$500.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.
6. Elissa Silverman, Elissa For DC. On December 21, 2022, the sum of \$1,500.00 was authorized for additional Matching Payments to the previously certified Participating Candidate.

#### **DESK REVIEWS AND OTHER ACTIVITIES**

Desk Reviews of the December 10, 2022 Report and Amended Reports of Receipts and Expenditures ..... Twenty-Four (24)

Requests for Additional Information (RAFI) Letters .....Eight (8)

#### **Candidate/Treasurer Consultations**

NONE

#### **REMITTED FUNDS**

As of December 28, 2022, the total sum of **\$667,679.43** has been remitted for deposit in the Fair Elections Fund from the campaign operations of Participating Candidates certified in the 2022 Election Cycle.

#### **ONGOING POST-ELECTION FULL FIELD AUDITS**

The following Twenty-Seven (27) Post-Election Audits are currently ongoing before the Fair Elections Program at various stages, including Audit Documentation received and Audit in progress; Audit Complete and the Preliminary Statement of Findings issued, and/or Response received and Under Review/Draft Final Audit submitted to the Audit Manager and Under Review; and Failure to submit Audit Documentation and Referred to the Office of the General Counsel (OGC).

**Post-Election Audits – The June 2, 2020, Primary Election** (Audits initiated on June 19, 2020, of the Campaign Operations of those Candidates who did not proceed to the General Election):

1. Green for Ward 7 – Audit documentation received on August 6, 2020. Draft Final Statement of Audit Findings submitted to FEP Manager for review on January 4, 2022.
2. Kelvin Brown for DC Council Ward 7 – Partial Audit documentation received June 23, 2021. Referred to OGC for action on May 23, 2022.
3. Evans 2020 – Audit complete. **Preliminary Statement of Findings issued on April 15, 2021.** Response submitted on May 21, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review, returned to the Auditor on August 30, 2022 for corrections.
4. Patrick Kennedy for Ward 2 – Audit complete. **Preliminary Statement of Findings issued on August 5, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Returned to the Auditor on July 20, 2022 for corrections.
5. Mike for Ward 8 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 14, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 10, 2022.
6. Kishan for DC 2020 – Referred to the Office of the General Counsel (OGC) on February 16, 2021, for failure to submit the required documentation. Hearing held on March 10, 2021, no response from Committee, 2<sup>nd</sup> Hearing held on March 25, 2021 no response from Committee. The OGC issued an Order on April 20, 2021, and the Committee was fined One Thousand Five Hundred Dollars (\$1,500.00). Referred to the OGC for further action on May 23, 2022.
7. Jordan Grossman for Ward 2 – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response submitted July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to the Auditor on July 14, 2022 for corrections. Under review of FEP Manager.
8. John Fanning for Ward 2 – Extension approved until October 12, 2020, for submission of financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further action on May 23, 2022.
9. Elect Renee Bowser – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 24, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager on January 14, 2022.

**Post-Election Audits: The June 16, 2020, Special Election** (Audits initiated on July 6, 2020, of the Campaign Operations of those Candidates who participated in the Special Election).

1. Kishan Putta, Kishan Putta for Ward 2 Special Election 2020 – Audit complete. **Preliminary Statement of Finding issued on June 23, 2021. No response.** Referred to the OGC for further action on May 23, 2022.
2. John Fanning, John Fanning for Ward 2 Special Election 2020 – Extension approved until October 12, 2020, for the submission of the financial records. Documentation was not received. Referred to the Office of the General Counsel (OGC) on February 12, 2021. Referred to the OGC for further action on May 23, 2022.
3. Jordan Grossman, Jordan Grossman for Ward 2 Special Election – Audit complete. **Preliminary Statement of Finding issued on June 30, 2021.** Response received on July 12, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 17, 2022. Returned to the Auditor for correction on July 25, 2022, and currently under review of the FEP Manager.
4. Patrick Kennedy, Patrick Kennedy for Ward 2 Special June 16, 2020 - Audit complete. **Preliminary Statement of Finding issued on June 23, 2021.** Response submitted on July 15, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 14, 2022. Returned to the Auditor for correction on July 25, 2022, and currently under the review of the FEP Manager.

**Post-Election Audits: The November 3, 2021, General Election** (Audits initiated on March 30, 2021, of the Campaign Operations of those Candidates who participated in the November 3, 2020, General Election).

1. Chandler for Council - Audit documentation has been received. Audit documentation received on September 8, 2021. Audit still in progress. Referred to OGC for action on May 23, 2022.
2. Let's Reid 2020 - Audit documentation has been received. Audit in progress. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 24, 2022.
3. Ed Lazere for DC Council At-Large - Audit documentation received on June 7, 2021. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Referred to OGC for action on May 23, 2022.
4. Franklin for DC 2020 – Audit documentation received on May 7, 2021. Audit in progress.
5. Frazier for Ward 4 - Audit documentation has been received. Audit complete. **Preliminary Statement of Findings issued on November 24, 2021.** Response received January 11, 2022, under review by the Auditor.

6. James for Ward 2 State Board of Education - Audit initiated on March 30, 2021, no documentation has been received. Referred to the OGC, Hearing held on August 11, 2021, No one representing the committee attended. OGC will reschedule the Hearing. Audit is in progress, with documentation received. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 25, 2022.
7. Committee to Elect Jeanne' Lewis for City Council – Audit documentation received on August 15, 2021. Audit in progress.
8. Monica Palacio for City Council - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documentation received on Oct. 5, 2021. Audit in progress.
9. The Committee to Elect Mysiki Valentine - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to the OGC on August 23, 2021. Audit documentation received on Oct. 4, 2021. Draft Final Statement of Audit Findings submitted to the FEP Manager for review on January 21, 2022.
10. Re-Elect Trayon White 2020 - Audit documents received on June 6, 2021. Audit complete. Preliminary Statement of Findings issued on November 24, 2021. Response received on January 10, 2022, under review by the FEP Manager. Final Statement of Findings submitted and under review of the FEP Management on Aril 20, 2022.
11. Vincent Orange 2020 - Audit documentation has been received. Audit complete. Preliminary Statement of Findings issued on March 1, 2022. Additional Documents received by Auditor on August 20, 2022 under review.
12. Will Merrifield for DC - Audit documents received on June 6, 2021. Audit in progress.
13. Markus For DC - Audit initiated on March 30, 2021. No documentation has been received as of June 30, 2021. Referred to OGC on August 23, 2021. Hearing held on October 6, 2021. No one from the Committee attended. Order entered imposing fine of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) for the failure to respond to the Audit. Referred to OGC for action on May 23, 2022.
14. Randy Downs For Ward 2 - Audit initiated on March 30, 2021. No documentation received as of June 30, 2021. Referred to OGC on August 23, 2021. Audit documents received on December 1, 2021. Audit completed.

## PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of the PIRMs production stats for December 2022:

### FILING OF REPORTS OF RECEIPTS AND EXPENDITURES

#### **PRINCIPAL CAMPAIGN COMMITTEES & POLITICAL ACTION COMMITTEES**

December 10th Report of Receipts & Expenditures

Total number of required filers	68 (21PCC - 47PAC)
Total number of timely filers	59 (15PCC – 44PAC)*
Total number of late filers	0 (0PCC – 0PAC)
Total number of extensions requested	4 (3PCC – 1PAC)
Total number of extensions granted	4 (3PCC – 1PAC)
Total number of FTF	8 (5PCC – 3PAC)
Total number of OGC referrals	8 (5PCC – 3PAC)
Total number of Electronic Filings	59 (15PCC – 44PAC)
Total number of Certified E-Filings	59 (15PCC – 44PAC)

*\*Four (4) PCCs and one (1) PAC filed Termination Reports*

#### **FAIR ELECTIONS CANDIDATE COMMITTEES**

December 10th Report of Receipts & Expenditures

Total number of required filers	34
Total number of timely filers	27*
Total number of late filers	0
Total number of extensions requested	6
Total number of extensions granted	6
Total number of FTF	1
Total number of OGC referrals	1
Total number of Electronic Filings	27
Total number of Certified E-Filings	27

*\*Five (5) Committees Filed Termination Reports*

#### **INDEPENDENT EXPENDITURE COMMITTEES**

December 10th Report of Receipts & Expenditures

Total number of required filers	8
Total number of timely filers	8
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0

Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	8
Total number of Certified E-Filings	8

### **INAUGURAL COMMITTEES**

December 10th Report of Receipts & Expenditures

Total number of required filers	1
Total number of timely filers	1
Total number of late filers	0
Total number of extensions requested	1
Total number of extensions granted	1
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	1
Total number of Certified E-Filings	1

### **NEW CANDIDATES/PRINCIPAL CAMPAIGN COMMITTEES** **(2024 Election Cycle)**

#### **Office of City Council, Ward-8**

**Salim K. Adofo**

**Registration Date: 11/18/2022**

### **NEW 2022 REGISTRATIONS - INDEPENDENT EXPENDITURE COMMITTEES**

Regional Alliance for Small Business Executives	Registration Date: 4/18/2022
DCCSA IEC	Registration Date: 4/18/2022
Democracy for DC	Registration Date: 9/7/2022
We Are Labor	Registration Date: 9/15/2022
Opportunity DC IEC	Registration Date: 10/7/2022
Building Victories IEC	Registration Date: 11/7/2022

## **NEW 2022 REGISTRATIONS - INAUGURAL COMMITTEES**

DC Proud 2023

Registration Date: 11/18/2022

### **CANDIDATES & TREASURERS WHO HAVE COMPLETED THE OCF ENTRANCE CONFERENCE FOR DECEMBER 2022**

1. Jodi Ovca/Treasurer, DC Proud 2023

### **REFERRALS TO THE OFFICE OF THE GENERAL COUNSEL**

#### ***Failure to Timely File the December 10th Report of Receipts & Expenditures***

#### **Principal Campaign Continuing Committees**

Butler for Mayor

Pernetha Smith, Treasurer

Committee to Elect Art Lloyd Ward 5

Arthur Lloyd, Treasurer

DEMS for Progress (Slate Committee)

Jimmy Williams, Treasurer

Campaign to Elect Lawson for Mayor

Melvin Lawson, Treasurer

Lauren Rodgers for W5

Sharleen B. Kavetski, Treasurer

#### **Fair Elections Candidate Committees**

Sriqui for Ward 3 Schools

Michael Sriqui, Candidate

#### **Political Action Committees**

Capital Stonewall Democrats

Detrick Campbell Treasurer

Citizens for a Safer DC

Pernetha Smith, Treasurer

Food Service PAC

William Martin, Treasurer



## REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of the RAAD's production stats for December 2022:

### DESK REVIEWS (107) AND OTHER ACTIVITIES

Political Action Committees (includes amended reports) .....	45
Constituent Service Funds (includes amended reports) .....	0
US Senator/Representative (includes amended reports) .....	0
Principal Campaign Committees (includes amended reports) .....	20
Advisory Neighborhood Commission Candidates .....	34
Inaugural Committee .....	1
Exploratory Committees .....	0
Independent Expenditures .....	6
<b>Form 16-IE</b> (Single Independent IE) .....	0
Initiative/Referendum/Recall .....	0
Twenty-four Hour Reports .....	0
Attorney General .....	1
Legal Defense Fund (includes amended reports) .....	0
Audit Letters (RFAI) Sent .....	12
Follow-up Letters Sent .....	0
Case(s) Resolved (includes voluntary amendments) .....	6
FOIA Request .....	0
Candidate/Treasurer/Political Committees Consultations ().....	0
Cases Referred to the Office of the General Counsel .....	1
Cases Referred for Contributions with Same Address and Similar Signatures .....	0
Cases Terminated .....	0
Hearings Attended .....	0
Early Voting Site Visits .....	0
Precinct Visits .....	0
Virtual Webinars Attended .....	0
Outside Seminars Attended .....	0
In House Training (Auditor Training New employees) .....	2
Entrance Conferences ..... <b>DC Proud 2023</b> .....	1

### AUDITS ISSUED

- Phil's Fund for Citizen Service – issued December 12, 2022 (Compliance Audit)
- Kenyan McDuffie 2022 – issued December 12, 2022 (Compliance Audit)
- Stacia for Mayor 2022 – issued December 12, 2022 (Compliance Audit)

### ONGOING PERIODIC AUDITS

**None** – Will issue in 2023 the Audit Notification Letters for the Campaign Operations of the Candidates Newly Elected for Office during the November 2022 General Election

**OFFICE OF GENERAL COUNSEL**

**2022 MONTHLY IN-TAKE/OUTPUT REPORT**

	July	August	September	October	November	December	
Opinion Request Received						0	
Opinion Request Completed						0	
Complaints Received						1	
Internal Queries						0	
Preliminary Investigations Initiated						0	
Preliminary Investigations Orders Issued						0	
Full Investigations Initiated						1	
Full Investigations Orders Issued						0	
Informal Hearings Referred						10	
Informal Hearings Completed						3	
Informal Hearings Orders Issued						3*	
Petitions for Enforcement Referrals to BOE						0	

\*This figure represents 3 orders in which a total of \$5,850.00 in fines was imposed.

Board Statistics for December 2022  
Board Meeting January 4, 2022

**PIRM**

PCC	5
PAC's	3
ANC's	0
500 Exemption	0
Constituent Services	0
Statehood Fund	0
Initiatives	0
Referendum	0
Independent Expenditure	0
Fair Elections Committee	1

**RAAD**

PCC	1
PAC's	0
Constituent Services	0
Statehood Fund	0

- |                               |            |
|-------------------------------|------------|
| 1. Notices of Hearings        | 19         |
| First Notices                 | 10         |
| Second Notices                | 9          |
| 2. Notices and Orders Vacated | 0          |
| 3. Hearings Conducted         | 0          |
| 4. Orders which imposed fines | 6          |
| 5. Fines imposed              | \$5,850.00 |

Friends of Courtney Snowden	\$1,950.00
Toliver for Ward 4	\$1,950.00
Carter At-Large	\$1,950.00

6. Fines collected           \$500. 00 Perry Redd for Ward 4 Council
7. Investigations completed       0  
Orders issued
8. Petitions for Enforcement     0
9. Outstanding Fines     To be Determined

LIST OF OPEN OCF INVESTIGATIONS

January 4, 2023

Complainant: Chuck Thies

Date Docketed: September 1, 2022

Respondents: Patricia “Tricia” Duncan and Benjamin Bergmann

Allegation: Receipt of an illegal “in kind” contribution

Status: Pending

Complainant: Eric Goulet

Date Docketed: December 29, 2022

Respondents: Elissa Silverman and The Elissa for DC PCC

Allegation: Violation of the Fair Elections Act by making an illegal contribution to another Principal Campaign Committee

Status: Pending

INTERPRETATIVE OPINIONS

January 4, 2023

NONE

(All Interpretative Opinions are on-line@ [www.ocf.dc.gov](http://www.ocf.dc.gov))

SHOW CAUSE PROCEEDINGS

January 4, 2023

NONE